



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Minutes - Final

Board of Directors Workshop Meeting

Wednesday, October 9, 2019

1:00 PM

Water Board Building 5th Floor

1. Call to Order

Chairman Baker called the meeting to order at 1:00 p.m.

2. Quorum Call

Present: 5 - Chairman Brian Baker, Vice Chairman Abe Munfakh, Director Gary Brown, Director Freman Hendrix, and Director Beverly Walker-Griffea

Note: Director Walker-Griffea joined the meeting via teleconference at 1:03 p.m. at the beginning of New Business Item 8A.

3. Approval of Agenda

Chairman Baker requested a Motion to approve the Agenda.

Motion By: Abe Munfakh

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2019-351](#) September 25, 2019 Board of Directors Meeting Minutes

Sponsors: Rechanda Willis

Attachments: [September 25, 2019 Board of Directors Meeting Minutes](#)

Chairman Baker requested a Motion to approve the September 25, 2019 Board of Directors Meeting Minutes.

Motion By: Freman Hendrix

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2019-375](#) Receipt of Correspondence

Attachments: [Anonymous Letter to GLWA Board](#)
[S. Simoliunas Public Comment.Oct 9, 2019](#)
[Units of Service Letter of Support \(002\)](#)
[Appointment of Jaye Quadrozzi to GLWA Board of Directors](#)

Motion By: Abe Munfakh
Support By: Gary Brown
Action: Received and Filed
The motion carried by a unanimous vote.

7. Old Business

None

8. New Business

A. [2019-352](#) Industrial Pretreatment Program Agreement between GLWA, City of Pontiac Wastewater Treatment Facility Drainage Board and the Clinton River Water Resource Recovery Facility Drainage Board

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [2019-08-27 - CRWRRF - COPWWTF - GLWA Agreement](#)
[Exhibit A](#)

Motion By: Freman Hendrix
Support By: Abe Munfakh
Action: Approved
The motion carried by a unanimous vote.

- B. [2019-360](#) **Proposed Amendment No. 2**
 GLWA-CS-039
 Units of Service for Non-Master Metered Customers
 of Great Lakes Water Authority and System Water Audit
 CIP#: Not Applicable

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [Units of Service Letter of Support \(002\)](#)

Motion By: Abe Munfakh
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

- C. [2019-372](#) **CEO's KPI Report**

Sponsors: Sue F. McCormick and William Wolfson

Indexes: Office of the Executive

Attachments: [GLWA Reso 2019-372 EUM Key Metrics Dashboard 191009 FINAL](#)
[10-19 Red, Yellow Green Report](#)
[Reso 2019 -372 Explanation of CEO Red and Yellow report](#)

Motion By: Freman Hendrix
Support By: Abe Munfakh
Action: Received and Filed
The motion carried by a unanimous vote.

- D. [2019-374](#) **Discussion of Vacancy on Reconciliation Committee**

Sponsors: William Wolfson

Indexes: Board of Directors

No Action Taken - Discussion Only

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

There were no Board Members' remarks.

11. Closed Session

A. [2019-373](#) Closed Session Request- Attorney Client Communication

Chairman Baker requested a Motion and Roll Call Vote to enter into Closed Session at 1:28 p.m.

Motion By: Abe Munfakh

Support By: Gary Brown

Action: Approved

The motion carried by the following vote:

Aye: 5 - Chairman Baker, Vice Chairman Munfakh, Director Brown, Director Hendrix, and Director Walker-Griffea

Entered Closed Session at 1:30 p.m.

Returned from Closed Session at 2:56 p.m.

The only matter discussed was Attorney-Client Communication.

12. Adjournment

Chairman Baker requested a Motion to Adjourn.

Motion By: Abe Munfakh

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 2:56 p.m.